

Date:- October 7, 2023

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: RPPL

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Ref: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 29(1)(d) of the SEBI Listing Regulations, a meeting of the Board of Directors ("**Board**") of the Company is scheduled to be held on Wednesday, October 11, 2023 *interalia* to consider and discuss the following business

1. Raising of funds by way of issue of Equity Shares/Warrants on preferential allotment basis at such price as may be determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013 as amended and to consider other matters consequential thereto, subject to the approval of the shareholders and other statutory / regulatory approvals and other related matters.
2. Approve and decide Date, Time and Venue for Conducting Extra Ordinary General Meeting of the Company.
3. Any other matter with the permission of Chair.

Please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information ("**Code**") read with the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons shall remain closed from 1st October, 2023 till 48 hours of the declaration of the unaudited financial statements for the Quarter and half year ended September 30, 2023.

The Closure of trading window for trading in the securities of the Company for Designated Persons will also be applicable for the Board Meeting scheduled to be held on Wednesday, October 11, 2023 and accordingly, trading window shall remain closed till 48 hours of the declaration of the Outcome of the Board meeting on Wednesday, October 11, 2023.

You are requested to take the above information on your records.

Thanking you,

Yours truly,

FOR RAJSHREE POLYPACK LIMITED



Mitali Rajendra Shah
Company Secretary & Compliance Officer
Mem No: A48197